

Strawberry Point City Council  
Regular Meeting March 20, 2019

The Strawberry Point City Council met for a regular meeting on Wednesday, March 20, 2019 at 7:00 p.m. inside the Council Chambers of City Hall. Mayor Bente presided and led the Pledge of Allegiance. Council members answering roll call were Rowcliffe, Chapman, Evans, Hansel. Absent: Johnson.

Rowcliffe made a motion to approve the agenda as presented. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Evans, Hansel. Nays: None. Motion passes.

**CONSENT AGENDA**

Minutes from March 6, 2019

City Wide Garage Sales – May 4<sup>th</sup> & 5<sup>th</sup>

City Financials – January 2019

Claims

Chapman moved to approve the consent agenda. Evans seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Evans. Nays: None. Abstain: Hansel. Motion passes.

**UNFINISHED BUSINESS**

Council reviewed the second reading of Ordinance 19-04 – An Ordinance Amendment to the Code of Ordinances of the City of Strawberry Point, Iowa by amending provisions pertaining to the Park and Recreation Board. Evans moved to approve the second reading of Ordinance 19-04. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Evans. Nays: Hansel. Motion passes.

Evans moved to waive the third reading of Ordinance 19-04. Chapman seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Evans. Nays: Hansel. Motion passes. A full copy of the ordinance is available at City Hall.

Council reviewed the second reading of Ordinance 19-05 – An Ordinance Amendment to the Code of Ordinances of the City of Strawberry Point, Iowa by amending provisions pertaining to permitting golf carts to be operated on city streets. Rowcliffe moved to approve the second reading of Ordinance 19-05. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Evans, Hansel. Nays: None. Motion passes.

Evans moved to waive the third reading of Ordinance 19-05. Chapman seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Evans, Hansel. Nays: None. Motion passes. A full copy of the ordinance is available at City Hall.

Council reviewed the second reading of Ordinance 19-06 – An Ordinance Amendment to the Code of Ordinances of the City of Strawberry Point, Iowa by amending provisions pertaining to permitting All-Terrain Vehicles to be operated on city streets. Evans moved to approve the second reading of Ordinance 19-06. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Evans. Nays: Evans, Chapman. Motion fails.

**INFORMATION**

Council had no questions regarding the Strawberry Point Ambulance Board meeting minutes from January 8, 2019, the Strawberry Point Planning & Zoning Board minutes from February 26, 2019 or the Delinquent Utility Account listing from February 2019.

**NEW BUSINESS**

Steve Cook from Backbone Insurance reviewed the city's insurance policy with the Council. After reviewing the policy with City Administrator Osweiler, Cook identified some areas which the city staff will work with departments to ensure the policy reflects up to date values on buildings, equipment, etc. Rowcliffe moved to approved the city's insurance renewal. Hansel seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Evans, Hansel. Nays: None. Motion passes.

Mayor Bente reviewed the need to open a public hearing for the FY 2018-2019 Budget Amendment. Rowcliffe moved to open the public hearing, seconded by Hansel. Mayor Bente declared the public hearing was open. Hearing no questions or concerns, Rowcliffe moved to close the public

hearing. Chapman seconded the motion.

Evans made a motion to approve Resolution 19-08 – A resolution approving the City Budget Amendment & Certification FY 2019. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Evans, Hansel. Nays: None. Motion passes.

Council reviewed Resolution 19-09 – a resolution approving the City of Strawberry Point employee handbook. Osweiler reviewed the updates with Council. After brief discussion, Evans moved to approve Resolution 19-09. Rowcliffe seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Evans, Hansel. Nays: None. Motion passes.

Council reviewed a proposal from Fehr Graham for civil site design services for the proposed new fire station. Osweiler stated to the Council that this proposal was necessary to move the fire station project forward. It was not included in the scope of work proposed by Demmer Architecture due to a misunderstanding. It was also necessary due to the results of the geotechnical study results, which determined the site proposed for the building does not have fill which is suitable for building and therefore needs to be mitigated prior to construction. After brief discussion Rowcliffe moved to approve the proposal from Fehr Graham in the amount of \$12,500.00. Chapman seconded the motion. A roll call vote was taken. Ayes: Rowcliffe, Chapman, Hansel. Nays: Evans. Motion passes.

#### **OTHER BUSINESS**

Mayor Bente identified that there would be a statewide testing of emergency sirens taking place next week and wanted to ensure the new siren was fully operational with no tree branch obstructions. It was identified that the Public Works team is already working on this and did ensure the siren is operational. The rotation feature had been disabled until the branches could be trimmed. Previously access to the siren had been obstructed & city staff is working to remedy this.

Osweiler updated Council that the new UV channel had been installed. Programming and training would take place this week as well. Osweiler also mentioned that she had been asked to present with Fehr Graham on the WWTP project during an Iowa Water Environment Association (IAWEA) Small Community Workshop in Manchester.

With no further business, Evans moved to adjourn at 8:05 p.m. Hansel seconded the motion. Motion passes.

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Alison Osweiler, City Clerk/Administrator

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Jeff Bente, Mayor